

07-12-88 TUESDAY, JULY 12, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,  
Chairman

**Absent:** None

Invocation led by Richard G. Harris, Th.D., Pastor, Golgotha  
Trinity Baptist Church, Long Beach (4).

Pledge of Allegiance led by Raymond G. Franke, Past Commander,  
Post No. 127, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

11:50 o'clock a.m.

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**07-12-88.1 186**

Presentation of scroll to Beverly Enterprise in recognition of their donation of a van for the Museum on Wheels, as arranged by Supervisor Antonovich.

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**07-12-88.2 186**

Presentation of scroll to Peter Pyle, Sr., Governor of Pacific Southwest District of Optimist International for his dedication and commitment to serving the youth of Los Angeles County, as arranged by Supervisor Antonovich.

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**07-12-88.3 186**

Presentation of scroll to Harold Jacobs, in recognition of being named by the California Department of Education as one of the outstanding mathematics and science teachers in the State, as arranged by Supervisor Antonovich.

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**07-12-88.4 186**

Presentation of scroll to Chester Land, Director of Recreation Therapy at Rancho Los Amigos Medical Center, proclaiming July 10 through 16, 1988 as "National Therapeutic Recreation Week", as arranged by Supervisor Schabarum.

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**07-12-88.5 186**

Presentation of scroll to Mickey Mouse, in recognition of his 60th Birthday, as arranged by Supervisor Dana.

EVENTS SCHEDULED AT OTHER LOCATIONS UNDER DELEGATED

AUTHORITY OF THE BOARD OF SUPERVISORS

SALE OF BONDS

Prior to 8:30 o'clock a.m., Tuesday, July 12, 1988, bids will be received by the EXECUTIVE OFFICER OF THE BOARD, in Room 383, Hall of Administration, 500 West Temple Street, Los Angeles, for the following:

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**07-12-88.6 2**

Sale of 1988 Tax and Revenue Anticipation Notes on behalf of the Palos Verdes Peninsula Unified School District (4), in amount not to exceed \$4,800,000. AWARD TO FIRST INTERSTATE BANK OF CALIFORNIA, AT A NET INTEREST RATE OF 5.830%

STATEMENT OF PROCEEDINGS FOR THE

COMMUNITY DEVELOPMENT COMMISSION

(ALSO SEE PAGE 23)

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**07-12-88.7 2-D 1-D.**

Recommendation: Adopt resolution amending the Administrative and Personnel Policies, to establish uniform procedures relating to the administration of employer-employee relations activities. ADOPT

STATEMENT OF PROCEEDINGS FOR THE

HOUSING AUTHORITY

(ALSO SEE PAGE 17)

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**07-12-88.8 2-H 1-H.**

Recommendation: Adopt resolution approving Action Plan prepared in response to a Project Engineering Survey conducted by the U.S. Department of Housing and Urban Development. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.9 BOARD OF SUPERVISORS 1 - 5**

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**07-12-88.9.1 3 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Frank Gasdia, Los Angeles County-Downey Regional  
Public Recreation Area Commission

George Watts, Los Angeles County Emergency Medical  
Services Commission

Robert Woehrmann+, Los Angeles County Milk  
Commission

Supervisor Hahn

Burke Roche, Los Angeles County Mobilehome Park Rent  
Adjustment Commission

Director of Mental Health

Helen Kawagoe+, Citizen Governing Board for the  
Coastal Community Mental Health Center/South Bay  
Mental Health Service

**07-12-88.9.2 4 2.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children's Services to work with the President of the San Fernando Valley Foster Parent Association to address and evaluate the Association's concerns relative to the placement of foster children in the San Fernando Valley, and to report back to the Board within 30 days.  
APPROVE

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**07-12-88.9.3 5 3.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to analyze and report back within 30 days with findings and recommendations on the Child Care Program instituted by the City and County of Denver, Colorado. APPROVE

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**07-12-88.9.4 181 4.**

Recommendation as submitted by Supervisor Edelman: Receive the Affirmative Action Compliance Officer's Special Report on the County workforce and refer the report to the Chief Administrative Officer and the Affirmative Action Compliance Officer to develop a plan to meet County goals in affirmative action and report back to the Board within 60 days with recommendations and plans to improve the County's affirmative action efforts. ACCEPT AND REFER REPORT TO THE CHIEF ADMINISTRATIVE OFFICER FOR AN INDEPENDENT STUDY, INCLUDING USE OF OUTSIDE CONSULTANTS IF NECESSARY, AND REPORT BACK TO THE BOARD WITHIN 60 DAYS; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE AFFIRMATIVE ACTION COMPLIANCE OFFICER TO CONTINUE TO WORK WITH DEPARTMENT HEADS TOWARD MEETING THE COUNTY'S CURRENT AFFIRMATIVE ACTION GOALS

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**07-12-88.9.5 6 5.**

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Sheriff, the Departments of Data Processing and Public Works and the Los Angeles Community College District, effective June 29, 1988. APPROVE

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## 07-12-88.10 ARBORETA AND BOTANIC GARDENS 6

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### 07-12-88.10.1 7 6.

Recommendation: Approve agreement with Saratoga Horticultural Foundation, Inc., to provide for the County to receive a supply of rooted cuttings in exchange of certain plant material, for a period of ten years. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 07-12-88.11 ART MUSEUM 7

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### 07-12-88.11.1 8 7.

Recommendation: Authorize special step placement for Alice A. Wolf, Art Preparator, effective upon appointment. APPROVE

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## 07-12-88.12 CHILDREN'S SERVICES 8

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### 07-12-88.12.1 9 8.

Recommendation: Accept donations from the following: ACCEPT WITH THANKS

United Friends of the Children, of various  
items, valued at \$80,525.45

American Ballet Theatre Shrine Auditorium, of

theatre tickets, valued at \$35,550

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## **07-12-88.13 COMMUNITY AND SENIOR CITIZENS SERVICES 9 - 13**

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### **07-12-88.13.1 10 9.**

Recommendation: Authorize the Director to disburse funds, in total amount of \$69,000, from the Community Development Block Grant fund operating expenses, and approve allocation of \$60,000 of the funds to the Santa Clarita Valley Committee on Aging, Inc., to provide case management, information and referral, in-home, consumer and health and wellness services (5), for the period of July 1, 1988 through June 30, 1989.  
APPROVE, INSTRUCT DIRECTOR TO SIGN

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### **07-12-88.13.2 11 10.**

Recommendation: Approve a three month extension of 1987-88 Job Training Partnership Act Older Worker Program contract with specified Non-Prime Agent service providers, for verification of insurance and other required documentation, effective July 1, 1988 through September 30, 1988.  
APPROVE, INSTRUCT DIRECTOR TO SIGN

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### **07-12-88.13.3 12 11.**

Recommendation: Accept older American Act grant award, in amount of \$1,444,311, from the California Department of Aging, for the period of July 1, 1988 through June 30, 1989; approve allocation of \$1,415,425, to the National Council of the Aging, Inc., subject to receipt of funds, to enroll and train individuals 55 years and older. APPROVE, INSTRUCT DIRECTOR TO SIGN

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### **07-12-88.13.4 13 12.**

Recommendation: Approve 1988-89 Job Training Partnership Act Title IIA funding recommendations, in amount not to exceed \$12,614,518, with the balance of \$339,508 to be allocated at a later time; also approve request from the City of Commerce to become a member city of the West San Gabriel Valley Consortium. APPROVE, INSTRUCT DIRECTOR TO SIGN

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## **07-12-88.13.5 14 13.**

Recommendation: Approve license agreements with various social services agencies, for use of space at the Florence/Firestone, Carson/Samoan and Asian Community Service Centers, to provide a variety of social services to low-income handicapped and senior citizen residents (2), effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN

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## **07-12-88.14 COMMUNITY DEVELOPMENT COMMISSION 14 - 16**

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### **07-12-88.14.1 14.-16.**

Recommendation: Approve Community Development Block Grant Advance contracts with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

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### **07-12-88.14.2 15 14.**

City Training Institute, in amount of \$25,000 from the Fourth Supervisorial District's allocation of funds, to provide contractor and business services in the East Compton Community Redevelopment Project area, for the period July 1, 1988 through June 30, 1989

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### **07-12-88.14.3 16 15.**

LIEU-CAP, Inc., in amount of \$23,000 from the Fourth Supervisorial District's allocation of funds, for operation of a shelter for homeless women with children, located at 641 Westminster Ave., Venice, for the



period of July 1, 1988 through June 30, 1989

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**07-12-88.14.4 17 16.**

Maravilla Foundation, in amount of \$17,000 from the Third Supervisorial District's allocation of funds, for operation of a Summer Beautification Program, for the period of July 1, 1988 through September 30, 1988

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**07-12-88.15 COUNTY COUNSEL 17**

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**07-12-88.15.1 18 17.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 87-165-(1)

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**07-12-88.16 FACILITIES MANAGEMENT 18 - 23**

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**07-12-88.16.1 19 18.**

Recommendation: Approve direct sale of four parcels of County-owned excess road fund properties (1, 2 and 3), at a cost of \$1.00 each.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.16.2 20 19.**

Recommendation: Adopt Resolution of Summary Vacation, vacating portions of streets within Tract Nos. 35764, 35765, 35766, 35767 inclusive and

44343, vicinity of Diamond Bar (1). ADOPT AND RECORD

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**07-12-88.16.3 21 20.**

Recommendation: Authorize the Acting Director to finalize negotiations to lease office space for the Department of Children's Services, located at 425 Shatto Pl., Los Angeles (2). APPROVE

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**07-12-88.16.4 22 21.**

Recommendation: Approve direct sale of County-owned excess properties in Iron County, Utah. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.16.5 23 22.**

Recommendation: Exercise option to renew lease agreement with the City of Compton, at a monthly rental rate of \$625, for lease of office/clinic space and appurtenant parking spaces for the Department of Health Services, located at 920 N. Alameda St., Compton (4), for the period of July 1, 1988 through June 30, 1993; also approve Negative Declaration and find that there will be no significant impact on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.16.6 24 23.**

Recommendation: Approve renewal of concession agreement with Pacific Southwest Realty Co., at a rate of \$1,000 per month, for operation and maintenance of an automated teller machine in the County mall, Los Angeles (3), effective the first day of month next succeeding Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.17 HEALTH SERVICES 24 - 48**

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**07-12-88.17.1 25 24.**

Recommendation: Authorize an expenditure of \$20,000 from alcohol and drug abuse funds to purchase alcohol and drug-related training services from the University of California at Los Angeles Ninth Annual Institute on Alcohol and other Drug-Related Problems. APPROVE

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**07-12-88.17.2 25.-26.**

Recommendation: Approve and authorize Director to offer agreements to the following, for the period of July 1, 1988 through June 30, 1990: APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.17.3 26 25.**

Various agencies, in total amount of \$981,848, for provision of temporary respiratory care services

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**07-12-88.17.4 27 26.**

Various Nurse Registry agencies, in total estimated amount of \$3,583,466, for provision of temporary nursing services in all County hospitals, comprehensive health centers and Juvenile Court health services facilities

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**07-12-88.17.5 27.-41.**

Recommendation: Approve renewal agreements with the following, for the period of July 1, 1988 through June 30, 1989: APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.17.6 28 27.**

Bio-Technics Laboratories, Inc., with maximum County obligation of \$44,000, for provision of pharmaceutical manufacturing quality control testing services

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**07-12-88.17.7 29 28.**

Cerritos Community College District (4), for provision of rehabilitative and educational services

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**07-12-88.17.8 30 29.**

Downey Unified School District (1), for provision of rehabilitative and educational services

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**07-12-88.17.9 31 30.**

General Electric Co., with maximum County obligation of \$90,000, for provision of repair and preventive maintenance on patient monitoring, equipment at Rancho Los Amigos Medical Center (1)

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**07-12-88.17.10 32 31.**

Health Resources Institute, with maximum County obligation of \$90,000, to provide computer equipment maintenance services

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**07-12-88.17.11 33 32.**

Marquette Electronics, Inc., in amount of \$65,726, for provision of repair and maintenance services on electrocardiograph equipment at LAC/USC and Rancho Los Amigos Medical Centers (1 and 3)

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**07-12-88.17.12 34 34.**

Myrna Stewart, in estimated amount of \$60,000, for provision of overflow medical transcription services at High Desert Hospital (5)

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**07-12-88.17.13 35 35.**

Physio-Control, with maximum County obligation of \$56,340, for peritoneal dialysis equipment maintenance and repair services at LAC/USC Medical Center (3)

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**07-12-88.17.14 36 36.**

State Department of Health Services, with no net County costs, for provision of veterinary services

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**07-12-88.17.15 37 37.**

State Department of Rehabilitation, in total amount of \$498,319, with County cost of \$99,664, for provision of vocational rehabilitation services at Rancho Los Amigos Medical Center (1)

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**07-12-88.17.16 38 38.**

State Department of Rehabilitation, for provision of evaluation and consultation services to handicapped patients at Rancho Los Amigos Medical Center (1)

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**07-12-88.17.17 39 39.**

University of Southern California, in amount of \$72,000, for provision of hyperbaric chamber services

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**07-12-88.17.18 40 40.**

Various service providers, in total amount of \$13,736,224, with County cost of \$826,510, for provision of alcoholism services

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**07-12-88.17.19 41 41.**

Various clinics, with maximum County obligation of \$199,891, to provide funding support for the acquisition of drugs and supplies for use in the detection and treatment of communicable and infectious diseases, and to make available family planning services

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**07-12-88.17.20 42 42.**

Recommendation: Approve revised tuition agreement to be used by the School of Nursing at LAC/USC Medical Center for students enrolled in the Nurse Training Program. APPROVE, INSTRUCT DIRECTOR TO SIGN

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**07-12-88.17.21 43 43.**

Recommendation: Approve agreement with the State Department of Health Services, in amount of \$38,302, with County cost of \$5,702, to provide supplemental funding support for the provision of immunization services, for the period of July 1, 1988 through December 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.17.22 44.-48.**

Recommendation: Approve amendments to agreements with the following:

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**07-12-88.17.23 44 44.**

AIDS Project Los Angeles, in amount of \$307,000, with County cost of \$167,000, to provide case management services, and to subcontract for

services with community agencies, for the AIDS Demonstration Project,  
effective upon Board approval APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.17.24 45 45.**

Computer Credit, Inc., with maximum County obligation of \$292,600, for  
continued provision of delinquent account services, for the period of July  
1, 1988 through June 30, 1988 APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.17.25 46 46.**

TDS Healthcare Systems Corp., with maximum County obligation of \$45,000,  
for continued provision of software maintenance services, for the period  
of July 1, 1988 through December 31, 1988 APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.17.26 47 47.**

Various agencies, with maximum County obligation of \$1,570,248, to extend  
the term of the agreements through December 31, 1988, for provision of  
medical laboratory services APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.17.27 194 48.**

Various agencies, to extend the term of the agreements through December  
31, 1988, for provision of health services, effective July 1, 1988  
APPROVE, WITH THE EXCEPTION OF THE UCLA SCHOOL OF MEDICINE CONTRACT WHICH  
WAS CONTINUED ONE WEEK TO JULY 19, 1988, FOR FURTHER DISCUSSION

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**07-12-88.18 MENTAL HEALTH 49**

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**07-12-88.18.1 48 49.**

Recommendation: Approve amendments to agreements with various agencies, at no additional cost to County, to extend the term of the agreements through September 30, 1988, for provision of mental health services.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-12-88.19 PROBATION 50 - 52**

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### **07-12-88.19.1 50.-51.**

Recommendation: Approve renewal agreements with the County office of Education for the following: APPROVE, INSTRUCT CHAIRMAN SIGN

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### **07-12-88.19.2 49 50.**

Community Day Center Program (2), in total amount of \$95,515, for the period of July 1, 1988 through June 30, 1989

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### **07-12-88.19.3 50 51.**

To provide partial funding of library services in three juvenile facilities, at an estimated cost of \$64,940

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### **07-12-88.19.4 51 52.**

Recommendation: Approve amendment to agreement with Crittenton Center, at no additional cost to County, to extend the term of the agreement through June 29, 1989, to develop residential/shelter care resources to help alleviate juvenile hall overcrowding, effective June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 07-12-88.20 PUBLIC DEFENDER 53

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### 07-12-88.20.1 52 53.

Recommendation: Approve agreement with Carol Chernack, in amount of \$33,600, to provide consultant services to Public Defender attorneys involved with the disposition of juvenile cases, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 07-12-88.21 PUBLIC SOCIAL SERVICES 54

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### 07-12-88.21.1 53 54.

Recommendation: Approve amendment to agreement with the Information and Referral Federation of Los Angeles County, to increase the contract amount by \$127,998, to provide a comprehensive information and referral service, a 24-hour Elder Abuse Hotline, and to provide personal counseling referral services to GAIN participants, effective September 1, 1988; also approve agreement to accept donated funds. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 07-12-88.22 PUBLIC WORKS 55 - 63

4-VOTE

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### 07-12-88.22.1 55.-57.

Recommendation: Authorize Aid to Cities appropriations, Select System of Streets, for the following: ADOPT

**07-12-88.22.2 54 55.**

City of Cerritos (4), in amount of \$78,648

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**07-12-88.22.3 55 56.**

City of Montebello (3), in amount of \$60,800

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**07-12-88.22.4 56 57.**

City of Walnut (1), in amount of \$21,749

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**07-12-88.22.5 57 58.**

Recommendation: Request jurisdiction of Valley View Ave. at Firestone Blvd. South, Cities of La Mirada and Santa Fe Springs (1). ADOPT

3-VOTE

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**07-12-88.22.6 58 59.**

Recommendation: Approve amendment to agreement with Specialty Mowing Service, in amount not to exceed \$60,000, to extend the agreement an additional one-year, to provide as-needed slope mowing services, for the period of June 10, 1988 through June 9, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.22.7 59 60.**

Recommendation: Adopt plans and specifications for 1988 Cleanout of Catch

Basins, located at various locations within the District's West Maintenance Area, Unit 1 (3, 4 and 5); set August 2, 1988 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

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## **07-12-88.22.8 60 61.**

Recommendation: Adopt plans and specifications for the following projects; set August 9, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2455R - Maintenance District 2, Palm Tree  
Trimming (1, 3, and 5)  
CC 2629R R.D. 445 Slurry Seal Project I (4)  
CC 5276 - 120th St. at Success Ave./  
Slater Ave. (2)  
CC 5573 - Avenue Q from 150th Street East to  
170th Street East (5)

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## **07-12-88.22.9 61 62.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2270R, 2332R, 2371R, 2552N, 2592R, 2622R, 2631R, 3662N AND 4426

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## **07-12-88.22.10 62 63.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 35595, 41294, 44479 AND 45811

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## **07-12-88.23 PURCHASING AND STORES 64**

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**07-12-88.23.1 63 64.**

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT  
CHAIRMAN SIGN

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**07-12-88.24 SHERIFF 66**

**07-12-88.24.1 64 66.**

Recommendation: Transfer funds from Services and Supplies to reimburse  
Sheriff 's Special Appropriation Fund, in amount of \$2,200.48. APPROVE

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**07-12-88.25 TREASURER AND TAX COLLECTOR 67**

**07-12-88.25.1 65 67.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**07-12-88.26 ORDINANCES**

**07-12-88.26.1 68.-73.**

Ordinances for adoption: ADOPT

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**07-12-88.26.2 66 68.**

Amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Administrative and Technical Staff Services Personnel (Unit 121), Supervisory Administrative and Technical Staff Services Personnel (Unit 122), Professional Paramedical - Health (Unit 341), and Supervisory Professional Paramedical - Health (Unit 342)  
ORDINANCE NO. 88-0113

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**07-12-88.26.3 67 69.**

Authorizing the levying of a special tax within Community Facilities District No. 2 ORDINANCE NO. 88-0114

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**07-12-88.26.4 68 70.**

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-053-(5), petitioned by ABCO Assoc. Investors  
ORDINANCE NO. 88-0115Z

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**07-12-88.26.5 69 71.**

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 85-630-(4), petitioned by William and Joanne Stewart ORDINANCE NO. 88-0116Z

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**07-12-88.26.6 70 72.**

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 86-442-(5), petitioned by the Valencia Company  
ORDINANCE NO. 88-0117Z

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**07-12-88.26.7 71 73.**

Amending the Zoning Ordinance, effecting change of zone for the Altadena Zoned District, Case No. 86-461-(5), a Regional Planning Commission Initiative ORDINANCE NO. 88-0118Z

STATEMENT OF PROCEEDINGS FOR THE

HOUSING AUTHORITY

(ALSO SEE PAGE 5)

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**07-12-88.26.8 3-H 2-H.**

Recommendation: Adopt resolution authorizing execution of the Section 8 Housing Certificate Program Annual Contributions contract with the U.S. Department of Housing and Urban Development, to extend the term of the contract through June 30, 1989. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

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**07-12-88.27 BOARD OF SUPERVISORS 74 - 77**

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**07-12-88.27.1 72 74.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Hahn

Virginia Marlow+, Los Angeles County Historical Landmarks Committee/Historical Records Commission

Supervisor Antonovich

Efrem Zimbalist, III, Los Angeles County Citizen Economy and Efficiency Commission

**07-12-88.27.2 73 75.**

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of Alondra Park by the Los Angeles County Deputy Sheriff Explorers, for the South Bay Law Enforcement Career Expo, to be held on Saturday, August 6, 1988, from 10:00 a.m. to 4:00 p.m. APPROVE

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**07-12-88.27.3 74 76.**

Recommendation as submitted by Supervisor Dana: Proclaim July 7, 1988 as "Hank Williams' Day", throughout Los Angeles County. APPROVE

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**07-12-88.27.4 75 77.**

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for public hearings held in the Board of Supervisors Hearing Room on June 29 and 30, 1988, by the California Council on Criminal Justice State Task Force on Gangs and Drugs. APPROVE

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**07-12-88.28 COMMUNITY AND SENIOR CITIZENS SERVICES 78**

4-VOTE

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**07-12-88.28.1 76 78.**

Recommendation: Accept \$30,713 from the City of Santa Fe Springs, to offset contribution cost of the expansion of the Los Nietos Community and Senior Center Renovation. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$30,713

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## 07-12-88.29 DATA PROCESSING 79

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### 07-12-88.29.1 77 79.

Joint recommendation with the Treasurer and Tax Collector: Approve amendment to agreement with Pacific Western Information Systems, to increase the contract amount to \$5,865,566 and to extend the term through July 15, 1990, for system support services for the Treasurer and Tax Collector/Public Administrator client management system. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 07-12-88.30 FACILITIES MANAGEMENT 80 - 83

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### 07-12-88.30.1 78 80.

Recommendation: Authorize Acting Director to finalize negotiations to lease office space for the Department of Public Social Services' GAIN Offices, located at 3629 Santa Anita Ave., El Monte (1). APPROVE

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### 07-12-88.30.2 79 81.

Recommendation: Adopt drawings and specifications for Bethune and Victoria Parks, Pool Improvements, Los Angeles (2), Specs. 4724, C.P. 70111; set August 9, 1988 for bid opening. ADOPT AND ADVERTISE

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### 07-12-88.30.3 82.-83.

Recommendation: Accept completed contract work for the following projects: APPROVE

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## **07-12-88.30.4 80 82.**

Bassett County Park, Gymnasium Floor Replacement (1), Specs. 4691, C.P. 70144

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## **07-12-88.30.5 81 83.**

Los Angeles County Criminal Courts Building Detention Facility, Los Angeles (3), Specs. 4498 R-1, C.P. 69593 and 70004; also extend contract completion time 82 calendar days

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## **07-12-88.31 HEALTH SERVICES 84 - 87**

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### **07-12-88.31.1 82 84.**

Recommendation: Approve renewal agreement with Sopha Medical Systems, Inc., with maximum County obligation of \$101,364, for provision of repair and preventive maintenance services to Simis Computer Systems at LAC/Harbor-UCLA and Olive View Medical Centers, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **07-12-88.31.2 85.-86.**

Recommendation: Approve amendments to agreements with the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

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### **07-12-88.31.3 83 85.**

General Electric Co., with maximum County obligation of \$2,009,156, for continued provision of radiology equipment maintenance and repair services, and to reflect the inclusion of equipment covered previously

under agreement with Thomson CGR Medical Corp., for the period of July 1, 1988 through June 30, 1989

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**07-12-88.31.4 84 86.**

The Public Health Foundation of Los Angeles, Inc., in amount of \$176,192, with no cost to County, to extend the term of the agreement through June 30, 1989, for provision of drug abuse consulting services

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**07-12-88.31.5 85 87.**

Recommendation: Authorize special step placement for Margaret F. Snape, Medical Librarian I, effective upon reinstatement. APPROVE

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**07-12-88.32 MENTAL HEALTH 88**

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**07-12-88.32.1 86 88.**

Recommendation: Approve renewal agreements with the State Department of Mental Health, in total amount of \$283,738, with County match of \$28,374, for the Metropolitan and Camarillo State Hospitals to provide escort services and also for the Metropolitan State Hospital to provide facility space and support services for the Crisis Evaluation Unit of Los Angeles County, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.33 PROBATION 89 - 92**

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**07-12-88.33.1 89.-92.**

Recommendation: Approve renewal agreements with the following, for the period of July 1, 1988 through June 30, 1989: APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.33.2 87 89.**

Boys Republic, Inc., in amount-of \$189,000, to provide non-residential day care services (1)

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**07-12-88.33.3 88 90.**

California Youth Homes, in amount of \$168,000, to provide non-residential day treatment programs (2)

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**07-12-88.33.4 89 91.**

Inglewood Unified School District (2), with net County cost of \$24,178, for Project H.O.P.E. (Helping Others Pursue Education)

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**07-12-88.33.5 98 100.**

Recommendation: Approve amendment to agreement with John M. Tetteimer and Associates, in amount of \$17,914, to provide for the additional work required to complete the design of Cienega Glendora Drain, City of Covina (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.33.6 99 101.**

Recommendation: Award contract to Ryco Construction, Inc., in amount of \$137,148.50, for CC 3455N, Laguna Dominguez Bike Path, City of Gardena (2). AWARD, INSTRUCT DIRECTOR TO SIGN

STATEMENT OF PROCEEDINGS FOR THE

COMMUNITY DEVELOPMENT COMMISSION

(ALSO SEE PAGE 4)

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**07-12-88.33.7 3-D 2-D.**

Recommendation: Approve lease agreement with Nelmont Associates, Ltd., at a net annual rental cost of \$392,700, for office space located at 2525 Corporate Center Dr., Monterey Park (3), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.33.8 4-D 3-D.**

Recommendation: Approve assignment of lease agreement to the County, to transfer obligation for lease of facility located at 1436 Goodrich Blvd., Commerce (3): CONTINUE ONE WEEK (7-19-88) (Relates to Agenda Nos. 135 and 136)

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**07-12-88.33.9 5-D 4-D.**

Recommendation: Approve minutes of the meetings of the Community Development Commission of the County of Los Angeles, for the months of March, April and May, 1988. APPROVE

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**07-12-88.34 BOARD OF SUPERVISORS 102 - 115**

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**07-12-88.34.1 100 102.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVE

Supervisor Hahn

Caffie Greene+, Los Angeles County Institutional  
Inspection Commission

Dr. P.J. Jones+, Commission for Public Social  
Services

Supervisor Antonovich

Dr. Thuy Van Le+, Department of Arboreta and Botanic  
Gardens Board of Governors

Mahesh Parekh, Building Rehabilitation Appeals Board  
Marc Seidner+, Board of Governors Department of  
Museum of Natural History

Southern California Veterinary Medical Association

Charles H. Ozanian, DVM+, Los Angeles County Milk  
Commission

USC School of Medicine

Dr. Peter V. Lee, Los Angeles County Commission on  
Aids

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**07-12-88.34.2 101 103.**

Recommendation as submitted by Supervisor Antonovich: Support AB 4500  
(Farr), legislation which would prohibit the importation into the State of  
California, for commercial purposes, puppies under 12 weeks of age unless  
accompanied by their mother. APPROVE

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**07-12-88.34.3 102 104.**

Recommendation as submitted by Supervisor Antonovich: Support HR 4567,  
legislation which would appropriate for Hansen Dam Recreation Area,  
\$200,000 of funds raised through gravel operations, to be used to finish a  
master plan for the recreation area, for the restoration of the lake and  
the upgrading of the equestrian facilities. APPROVE

**07-12-88.34.4 103 105.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to evaluate the use of the cutout curb on Temple Street and the loading zone at the Hall of Administration as possible dropoff/pickup sites for commuters; and to evaluate and make recommendations to the Board on any additional sites that may be used for this purpose and any possible sites at other County buildings located in the downtown area. APPROVE

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**07-12-88.34.5 104 106.**

Recommendation as submitted by Supervisor Antonovich: Proclaim July 20, 1988 as "Los Angeles Junior Chamber of Commerce Leadership Day", in recognition of their dedication to community services. APPROVE

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**07-12-88.34.6 195 107.**

Recommendation as submitted by Supervisor Antonovich: Instruct appropriate departments to provide any necessary services to ensure the success of the Newhall-Valencia-Saugus Lion's Club Senior Citizen Benefit Golf Tournament, to be held on September 26, 1988. APPROVE

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**07-12-88.34.7 196 108.**

Recommendation as submitted by Supervisor Antonovich: Instruct appropriate county departments to provide any necessary services to support the 7th Annual Western Walk of Fame, to be held in downtown Newhall on August 20, 1988. APPROVE

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**07-12-88.34.8 197 109.**

Recommendation as submitted by Supervisor Antonovich: Instruct appropriate departments to provide any necessary services to ensure the success of the Friends of Hart Park Annual Western Bar-B-Que and membership meeting, to be held on July 16, 1988. APPROVE

**07-12-88.34.9 105 110.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer, the Forester and Fire Warden and the Coordinator of Disaster Services to develop an earthquake education program which would call on residents to take a different precaution each week, such as "Buy Bottled Water Week", "Have a Flashlight Week", etc. APPROVE

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**07-12-88.34.10 106 111.**

Recommendation as submitted by Supervisor Hahn: Instruct the Forester and Fire Warden and the Director of Health Services to report back to the Board with recommendations as to the feasibility of implementing a program to place automatic defibrillators in all fire stations, following an appropriate trial period. APPROVE

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**07-12-88.34.11 192 112.**

Recommendation as submitted by Supervisor Dana: Extend free parking privileges at Zuma Beach, to the Bible Tabernacle Pioneer Camp, on Tuesdays through Fridays, July 12 through September 2, 1988. APPROVE

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**07-12-88.34.12 107 113.**

Recommendation as submitted by Supervisor Dana: Authorize the Director of Beaches and Harbors to waive the beach use permit fees, percentage fees and parking fees, excluding the cost of liability insurance, in conjunction with the Los Angeles Fire Department/ Alisa Ann Ruch Burn Foundation's 7th Annual 5K/10K run, to be held on October 8, 1988. APPROVE

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**07-12-88.34.13 193 114.**

Recommendation as submitted by Supervisor Dana: Instruct all appropriate departments to lend their support to ensure the success of the 26th Annual

International Surf Festival, to be held at Torrance Beach on July 29 through 31, 1988. APPROVE, SUBJECT TO REIMBURSEMENT BY FESTIVAL SPONSORS

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**07-12-88.34.14 108 115.**

Recommendation: Approve minutes of the May, 1988 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

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**07-12-88.35 ADMINISTRATIVE OFFICER 116 - 119**

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**07-12-88.35.1 204 116.**

Report and recommendations on the Master Courthouse Construction Program.  
CONTINUE ONE WEEK (7-19-88)

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**07-12-88.35.2 109 117.**

Joint recommendation with the Treasurer and Tax Collector: Adopt resolution authorizing the refunding of up to \$100 million of the County's unfunded pension liability by entering into a loan agreement with Nippon Life Insurance Co. and the Long Term Credit Bank of Japan; also authorize County officers to seek additional pension obligation refunding opportunities. ADOPT

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**07-12-88.35.3 110 118.**

Recommendation: Authorize a manpower shortage rate for all positions of Diagnostic Ultrasound Technician, Department of Health Services. APPROVE

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**07-12-88.35.4 111 119.**



Recommendation: Support SB 2695 (Beverly), legislation which provides that the court may refer the denial of an "Arrieta" claim to the appropriate local prosecuting attorney for investigation of possible perjury; instruct County Counsel to draft and the Chief Administrative Officer to seek introduction/support of legislation that would diminish deceitful claims; also instruct the Chief Administrative Officer to identify a County department to counsel tenants on understanding the procedures regarding writs of possession and "Arrieta" claims. APPROVE

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## **07-12-88.36 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 120**

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### **07-12-88.36.1 112 120.**

Recommendation: Approve renewal agreements with the Cities of Azusa and Montebello, in total amount of \$20,917, for weed abatement services, for the period of July 1, 1988 through June 30, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-12-88.37 BEACHES AND HARBORS 121**

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### **07-12-88.37.1 204 121.**

Recommendation: Approve amendment to lease agreement with Benequity Properties, to effectuate renegotiated rental adjustments, annual minimum rents, a Growth Participation Fee and an increase in casualty insurance levels for Parcel 50T, Marina del Rey (4), effective February 1, 1985 through January 31, 1995. CONTINUE ONE WEEK (7-19-88)

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## **07-12-88.38 CHILDREN'S SERVICES 122 - 123**

**07-12-88.38.1 204 122.**

Recommendation: Approve funding recommendations with the various agencies, in the First Supervisorial District, in total amount of \$715,122, to provide AB 1733 and AB 2994 Child Abuse and Neglect Prevention and Intervention Program services; authorize the Director of Children's Services to execute the form agreements with the various agencies: CONTINUE ONE WEEK (7-19-88)

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**07-12-88.38.2 113 123.**

Recommendation: Approve form contract with various child care agencies, in total amount of \$170,019, to provide day care services for children who are at risk of being abused and neglected, effective upon Board approval through June 30, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN

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**07-12-88.39 COMMUNITY AND SENIOR CITIZENS SERVICES 124**

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**07-12-88.39.1 114 124.**

Recommendation: Approve Plan for Mutual Assistance Association funds, in amount of \$263,598 and a proposal for a Soviet Armenian Critical Needs Project, in amount of \$1,123,000, authorize Director to submit the Plan and the Proposal to the State Office of Refugee and Immigration Programs Branch, and to negotiate grant agreements with the State on behalf of the Board. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.40 COUNTY CLERK/EXECUTIVE OFFICER SUPERIOR COURT 125**

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## **07-12-88.40.1 198 125.**

Recommendation: Adopt resolution implementing SB 1248, legislation which authorizes a County procedure to pay Superior Court judges solely from the County payroll: CONTINUE TO BUDGET DELIBERATIONS (7-14-88)

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## **07-12-88.41 COUNTY COUNSEL 126 - 127**

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### **07-12-88.41.1 115 126.**

Joint recommendation with the Director of Public Social Services: Approve and authorize the County Counsel to execute settlements of two welfare housing cases entitled, "Paris v. Board of Supervisors" and "Ross v. Board of Supervisors", in total amount of \$222,000. APPROVE

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### **07-12-88.41.2 116 127.**

Recommendation: Authorize settlement of case entitled, "County of Los Angeles v. Hidden Hills Redevelopment Agency", in estimated amount of \$5 million. APPROVE

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## **07-12-88.42 EMPLOYEE RELATIONS COMMISSION 128**

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### **07-12-88.42.1 184 128.**

Recommendation: Approve renewal agreements with various individuals, at a rate of \$220 per diem, to provide arbitrator, mediator, fact-finder and hearing officer services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

## **07-12-88.43 FACILITIES MANAGEMENT 129 - 142**

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### **07-12-88.43.1 199 129.**

Recommendation: Adopt a policy that public building construction contracts be awarded to the lowest responsible bidder meeting criteria as adopted by the Board and recommended by the Director. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A MONTHLY REPORT TO THE BOARD (Supervisor Schabarum voted no on this action)

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### **07-12-88.43.2 117 130.**

Recommendation: Adopt Resolution of Summary vacation, vacating and abandoning a portion of Boxley Trail, vicinity of Malibu (Fernwood) (5). ADOPT AND RECORD

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### **07-12-88.43.3 118 131.**

Recommendation: Approve and instruct the Acting Director or his designee, to approve indemnification supplements to the Peter J. Pitchess Honor Rancho Facility Financing and Development agreement and Operations and Maintenance contract with Parsons Municipal Services, Inc., at an annual cost of \$50,000, to provide employee training, handling and disposal of potential PCB hazardous waste, Specs. 4567, C.P. 69746. APPROVE

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### **07-12-88.43.4 119 132.**

Recommendation: Approve lease agreement with John Stanley Robbins and Richard Douglas Robbins, at a monthly rental rate of \$15,000, for office space and appurtenant parking spaces for the Assessor's Satellite Office, located at 1444 Ninth St., Santa Monica (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.43.5 120 133.**

Recommendation: Approve month-to-month rental increase from \$600 per month to \$650 per month, for lease of office space for the Agricultural Commissioner/Weights and measures field office, located at 7417 Van Nuys Blvd., Van Nuys (1), effective July 1, 1988. APPROVE

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**07-12-88.43.6 121 134.**

Recommendation: Declare P.I.E. Construction Co. in default and suspend the contract for construction of Martin Luther King Jr./Drew Hospital, Payroll Support Building Expansion, Los Angeles (2), Specs. 4519 R-1, C.P. 69507; and instruct Acting Director to take whatever action is necessary to complete the work, and with the assistance of County Counsel recover any damages due to the County. APPROVE

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**07-12-88.43.7 204 135.**

Recommendation: Approve amendment to lease agreement with Dorado Partnership, at a monthly rental rate of \$24,890, to extend the lease 60 months, for office space for the Chief Administrative Office/Risk and Insurance Management Agency, located at 1436 Goodrich Blvd., Commerce (3): CONTINUE ONE WEEK (7-19-88) (Relates to Agenda Nos. 3-D and 136)

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**07-12-88.43.8 204 136.**

Recommendation: Accept assignment of lease agreement from the Community Development Commission, for office space located at 1436 Goodrich Blvd., Commerce (3). CONTINUE ONE WEEK (7-19-88) (Relates to Agenda Nos. 3-D and 135)

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**07-12-88.43.9 137.-138.**

Recommendation: Award contracts to the following:

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**07-12-88.43.10 201 137.**

Bobrow/Thomas and Associates/Daniel, Mann, Johnson and Mendenhall, in amount not to exceed \$159,200, to prepare an architectural program for the County's Emergency Operations Center, Los Angeles (3), Specs. 4736, C.P. 70032; and instruct the Acting Director to request proposals for design services for subsequent phases of the project CONTINUE ONE WEEK (7-19-88)

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**07-12-88.43.11 183 138.**

Holmes and Narver Services, in amount not to exceed \$11,231,778, to provide fleet management and maintenance services; also approve payment of \$237,807, to Holmes and Narver Services, Inc., for a 60-day implementation/phase-in effort commencing with the contract award AWARD, INSTRUCT ACTING DIRECTOR TO SIGN (Supervisors Hahn and Edelman voted no on this action)

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**07-12-88.43.12 139.-140.**

Recommendation: Adopt drawings and specifications for the following projects; set August 9, 1988 for bid openings: ADOPT AND ADVERTISE

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**07-12-88.43.13 122 139.**

Baldwin Hills State Recreation Area, General Development, Phase I-D/Reservoir, Part I, Los Angeles (2), Specs. 4245A, C.P. 76084, subject to State approval

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**07-12-88.43.14 123 140.**

Culver and Gillis Restroom Rehabilitation, Dockweiler Beach, Los Angeles (4), Specs. 4745, C.P. 70076

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**07-12-88.43.15 141.-142.**

Recommendation: Accept completed contract work for the following projects: APPROVE

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**07-12-88.43.16 124 141.**

Peter J. Pitchess Honor Rancho, Master Plan, Consultant Agreement, Saugus (5), Specs. 4618, C.P. 69760

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**07-12-88.43.17 125 142.**

Stimson County Park, Ballfield Lighting, Hacienda Heights (1), Specs. 4646, C.P. 69882; also extend contract completion time 24 calendar days

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**07-12-88.44 HEALTH SERVICES 144 - 154**

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**07-12-88.44.1 126 144.**

Recommendation: Approve agreement with the Child Development Consortium of Los Angeles, Inc., to provide for the County to provide a rent-free facility, including most of the needed utilities and space support services and \$40,000 for the purchase of furniture and equipment, and for the center to operate a child care center for children of County employees working at or near LAC/USC Medical Center, effective upon Board approval through August 31, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.44.2 145.-146.**

Recommendation: Approve renewal agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.44.3 127 145.**

St. Mary Medical Center, for provision of obstetric and pediatric hospital and medical care services, effective July 1, 1988 through June 30, 1989

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**07-12-88.44.4 128 146.**

Various agencies, in total amount of \$14,396,003, with County costs of \$855,663, for provision of drug abuse services, for the period of July 1, 1988 through June 30 1989

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**07-12-88.44.5 147.-151.**

Recommendation: Approve amendments to agreements with the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.44.6 129 147.**

Computer Sciences Corp., in estimated amount of \$218,385, to incorporate price increases due to necessary computer programming changes related to the termination of Computer Sciences' contract with the State Department of Health Services, and to provide for termination of the County agreement, for provision of medically indigent adult claims processing services, effective upon Board approval

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**07-12-88.44.7 130 148.**

Hewlett Packard, with maximum County obligation of \$243,552, to extend the term of the agreement through June 30, 1989, for provision of repair and maintenance services on patient monitoring equipment in County hospitals

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**07-12-88.44.8 131 149.**



Prototypes, to shift \$149,309 in funding from the Coalesce agreement, which will expire on June 30, 1988, to Prototypes, for provision of drug abuse services, effective July 1, 1988

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**07-12-88.44.9 190 150.**

Thompson Recruitment Advertising, Inc., in amount of \$1,164,210, to extend the term through June 30, 1989, for provision of nurse recruitment advertising services, effective July 1, 1988 (Supervisors Hahn and Edelman voted no on this action)

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**07-12-88.44.10 132 151.**

Various service providers, to clarify provisions relating to the Drug/Medi-Cal rate cap, and to provide revised billing procedures to permit more timely recovery of Public Health Nurse service costs, for provision of methadone maintenance services, effective July 1, 1988

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**07-12-88.44.11 152.-154.**

Recommendation: Authorize special step placements for the following:  
APPROVE

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**07-12-88.44.12 133 152.**

Miya Iwataki, Senior Community Liaison Representative, effective July 1, 1988

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**07-12-88.44.13 134 153.**

David T. Raphael, M.D., Physician Specialist, M.D., Anesthesiology, effective July 1, 1988

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## **07-12-88.44.14 135 154.**

George Walters, Health Facilities Consultant, Physical Therapy, effective upon appointment

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## **07-12-88.45 MENTAL HEALTH 155 - 156**

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### **07-12-88.45.1 136 155.**

Recommendation: Approve amendments to agreements with the Associated League of Mexican Americans, Penny Lane and the University of Southern California, in total amount of \$55,694, to provide for shifts in services to more closely reflect actual experience, maximize Short-Doyle/Medi-Cal revenues and increase adolescent day care services with unexpended children's program funds, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **07-12-88.45.2 137 156.**

Recommendation: Approve amendment to agreement with Kedren Community Mental Health Center, at no additional cost to the County, to shift Short-Doyle funds to Short-Doyle/Medi-Cal funds, for provision of transitional, residential, acute inpatient, case management, day care, outpatient and outreach services to severely emotionally disturbed adults and children, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-12-88.46 PARKS AND RECREATION 157 - 164**

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### **07-12-88.46.1 157.-164.**

Recommendation: Exercise option authorizing O.K. Landscape Maintenance, Inc., to continue providing landscape maintenance services for the following Districts through June 30, 1990; also delegate authority to the Director to exercise the final two-year option on behalf of the Board, providing that the contractor is in compliance with the terms and conditions of the contract and that the annual compensation amount is cost-effective: APPROVE

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**07-12-88.46.2 138 157.**

Calabasas LLA District No. 22 (5), at a monthly cost of \$18,863

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**07-12-88.46.3 139 158.**

Castaic Shadow Lake LLA District No. 40 (5), at a monthly cost of \$2,188

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**07-12-88.46.4 140 159.**

Diamond Bar LLA District No. 38 (1), at a monthly cost of \$2,196

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**07-12-88.46.5 141 160.**

Fountainwood LLA District No. 18 (5), at a monthly cost of \$531

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**07-12-88.46.6 142 161.**

Hacienda Recreation and Park District (1), at a monthly cost of \$1,689

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**07-12-88.46.7 143 162.**

Montebello Recreation and Park District (3), at a monthly cost of \$2,842

**07-12-88.46.8 144 163.**

Westlake LLA District Nos. 11 through 13 (5), at a monthly cost of \$6,402

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**07-12-88.46.9 145 164.**

Valencia LLA District Nos. 1 through 7 (5), at a monthly cost of \$26,779

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**07-12-88.47 PROBATION 165**

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**07-12-88.47.1 200 165.**

Recommendation: Adopt resolution authorizing submission of grant application to the Bureau of Justice Assistance, for Second Year funding of the Electronic Surveillance Component of the Intensive Supervision Program, in amount of \$66,500, for the period of September 1, 1988 through August 31, 1989; also authorize Chief Probation Officer or his designee to serve as Project Director. APPROVE, INSTRUCT CHIEF PROBATION OFFICER TO SIGN

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**07-12-88.48 PUBLIC LIBRARY 166**

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**07-12-88.48.1 146 166.**

Recommendation: Approve agreement with TIA/Technical Information Associates, Inc., in amount not to exceed \$26,765, for technical writer services for the Automated Circulation System, for the period of August 1, 1988 through January 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

## **07-12-88.49 PUBLIC SOCIAL SERVICES 167**

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### **07-12-88.49.1 189 167.**

Recommendation: Approve agreement with the Law Offices of Devermont and Devermont, in amount of \$127,800, to provide representation for General Relief clients at Supplemental Security Income hearings, effective August 26, 1988 through March 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-12-88.50 PUBLIC WORKS 168 - 192**

4-VOTE

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### **07-12-88.50.1 147 168.**

Recommendation: Authorize Aid to Cities appropriations, Select System of Streets, City of Pico Rivera (1), in amount of \$58,114. ADOPT

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### **07-12-88.50.2 148 169.**

Recommendation: Request jurisdiction of Monterey Pass Rd., from Garvey Ave. to Floral Dr., and Pomona Blvd., from Gerhart Ave. to Ferdinand Ave., Cities of Monterey Park and Montebello (3). ADOPT

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### **07-12-88.50.3 149 170.**

Recommendation: Accept transfer and conveyance of drainage facilities to

the County Flood Control District, Tract No. 37572, Private Drain No. 1587, vicinity of Sulphur Springs (5). ADOPT

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**07-12-88.50.4 150 171.**

Recommendation: Approve lease agreement with John Alago, at an increased monthly rental rate of \$410, for an aircraft parts and supply store at Brackett Field Airport, La Verne (1), for the period of July 1, 1988 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**07-12-88.50.5 172.-173.**

Recommendation: Approve, file Engineer's reports and adopt Resolutions of Intention for annexation of territories to the following districts; set August 18, 1988 at 9:30 a.m. for hearings. APPROVE

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**07-12-88.50.6 151 172.**

County Lighting Maintenance District 1759, County Lighting District LLA-1, and formation of Improvement Zone 312, Petition No. 38-18, Whittier area (1)

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**07-12-88.50.7 152 173.**

County Lighting Maintenance District 1770, County Lighting District LLA-1, and formation of Improvement Zone 303, Petition No. 178-77, Hacienda Heights area (1)

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**07-12-88.50.8 153 174.**

Recommendation: Receive and file report for proposed levying of a benefit assessment rate in zones 1, 2, 3 and 4, for flood control purposes for

1988-89; set August 4, 1988 at 9:30 a.m. for hearing. APPROVE

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**07-12-88.50.9 154 175.**

Recommendation: Authorize the Director of Community and Senior Citizens Services to continue the program for paratransit services for senior citizens and the handicapped in the Willowbrook, West Compton, West Athens and Westmont areas (2), as part of the County Proposition A Transportation Program, at a cost of \$115,000, from the Second Supervisorial District's allocation of funds, for the period of July 1, 1988 through June 30, 1989. APPROVE

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**07-12-88.50.10 155 176.**

Recommendation: Authorize the Director to rent various types of construction equipment, with and without operators, through June 30, 1989, in amount not to exceed \$1,000,000. APPROVE

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**07-12-88.50.11 156 177.**

Recommendation: Approve fare structure, and agreement with the City of Culver City, in amount of \$10,500 from the Second Supervisorial District's allocation of Proposition A funds, for continuation of paratransit services for the elderly and handicapped residents of Ladera Heights, View Park and Windsor Hills (2), for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.50.12 157 178.**

Recommendation: Approve sale of excess property to Oscar L. and Olga Stanfield, in amount of \$7,300, Parcel No. 260A.1, Compton Creek, City of Compton (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.50.13 158 179.**

Recommendation: Acting as Board of Directors of County Waterworks District Nos. 4, 21, 24, 27, 29, 33, 34, 36, 37, 38 and 39, adopt the 1988-89 Water Service Availability Standby Charges (4 and 5). APPROVE

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**07-12-88.50.14 159 180.**

Recommendation: Approve credit agreement with ABCO/Associated Investments, Ltd., at no cost to County, to provide for the acquisition of right-of-way and construction of new segments of The Old Road, from Pico Canyon Rd. to Calgrove Blvd., and new southbound ramps for Pico Canyon Rd. at the I-5 Interchange, vicinity of the City of Santa Clarita (5).  
APPROVE, RECORD, INSTRUCT CHAIRMAN SIGN

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**07-12-88.50.15 181.-185.**

Recommendation: Approve cooperative agreements with the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.50.16 160 181.**

City of Compton, in total amount of \$148,000, with County costs of \$137,000, for the County to prepare plans, specifications and cost estimates and to administer the project for resurfacing of deteriorated roadway pavement and reconstruction of damaged curb, gutter, sidewalk and alley intersections on McKinley Ave., from 134th St. to 139th St. (2)

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**07-12-88.50.17 161 182.**

City of Lancaster, in total amount of \$108,000, with County costs of \$85,000, for the County to prepare plans, specifications and cost estimates and to administer the project for chip sealing of several streets on 70th Street West, from Avenue E to Avenue I (5)

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**07-12-88.50.18 162 183.**



City of Los Angeles, in amount of \$136,000, with no cost to County, to provide for the City to prepare construction plans for street improvements, in connection with the proposed construction of a storm drain system to alleviate flooding in Natoma Avenue Drain, Unit 2 (5)

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**07-12-88.50.19 163 184.**

City of Los Angeles, in amount of \$56,000, with no cost to County, \$794,000, to provide for the City to prepare construction plans for street improvements, in connection with the proposed construction of a storm drain system to alleviate flooding in Rosewood Drain (3)

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**07-12-88.50.20 164 185.**

City of Los Angeles, in amount of \$146,000, with no cost to County, to provide for the City to prepare construction plans for street improvements, in connection with the proposed construction of a storm drain system to alleviate flooding in Train Drain (3)

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**07-12-88.50.21 186.-187.**

Recommendation: Approve lease agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.50.22 165 186.**

Marketplace Covina, at an estimated cost of \$295,000, for the purpose of allowing the tenant to cover a portion of the flood control channel and to use the surface created by the cover, together with other District property, for ingress and egress and parking and buildings in connection with tenant's adjacent commercial shopping center, Parcel Nos. 96, 97 and 703, Big Dalton Wash, City of Covina (1)

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**07-12-88.50.23 166 187.**

Thrifty Realty Co., in total amount of \$19,500, for lease of 30 parking spaces located at 7900 Sunset Blvd., Los Angeles, Storm Drain Bond Issue Project No. 5234, Hollywood-Formosa Ave., Unit 8, West Hollywood (3)

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**07-12-88.50.24 188.-190.**

Recommendation: Award contracts to the following: APPROVE, INSTRUCT  
CHAIRMAN SIGN

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**07-12-88.50.25 167 188.**

Continental Construction Technology and Pacesetter Building Services, in total amount of \$1,100,000, to provide as-needed building plan review and combination inspection services, for the period of July 1, 1988 through June 30, 1989

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**07-12-88.50.26 168 189.**

United Inspection and Testing Co., in amount not to exceed \$120,000, to provide as-needed engineering testing services, effective upon Board approval

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**07-12-88.50.27 169 190.**

Youth 2000, Inc., in amount of \$244,896 from Second, Third and Fifth Supervisorial District's Road Project funds, to provide unskilled labor for weed eradication, grounds cleanup and other related services, effective the first Monday upon Board approval

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**07-12-88.50.28 170 191.**

Recommendation: Adopt plans and specifications for 1988 Cleanout of Catch Basins located at various locations within the District's South Maintenance Area, Unit 4, vicinities of Culver City and Inglewood (2); set August 4, 1988 for bid opening, also authorize Director to award

contracts. ADOPT AND ADVERTISE

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## **07-12-88.50.29 171 192.**

Recommendation: Adopt plans and specifications for the following projects; set August 9, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2484R - Oakdale St., et al. (5)  
CC 2496R - Alley south of 87th St., et al. (2)  
CC 2506R - Yorkshire Rd., et al. (5)  
CC 2650R - Decker School Rd., et al. (4)

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## **07-12-88.51 SHERIFF 193**

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### **07-12-88.51.1 172 193.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,469.78. APPROVE

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## **07-12-88.52 TREASURER AND TAX COLLECTOR 194 - 196**

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### **07-12-88.52.1 173 194.**

Recommendation: Authorize continuation of the LAC-CAL program to finance the acquisition of equipment on behalf of the County; and approve supplemental equipment purchases as recommended: CONTINUE THREE WEEKS (8-2-88)

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## **07-12-88.52.2 174 195.**

Recommendation: Approve ordinance authorizing a special tax to be levied on property within Community Facilities District No. 1, Palmdale/Lancaster area (5); and establish the maximum special tax that may be levied and authorize the Board to determine by subsequent resolution the specific special tax to be levied annually. APPROVE (Relates to Agenda No. 199)

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## **07-12-88.52.3 175 196.**

Recommendation: Approve report of investment transactions for May, 1988.  
APPROVE

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## **07-12-88.53 MISCELLANEOUS COMMUNICATIONS 197 - 198**

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### **07-12-88.53.1 176 197.**

Community Services Resource Corporation's recommendation: Approve action of the Directors to transfer \$5,571.28 from a Gannett Foundation grant to the Foodnet Program operated by Department of Community and Senior Citizens Services, to pay for a training film design to teach community groups how to organize and solve social problems. APPROVE

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### **07-12-88.53.2 177 198.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 269 to County Sanitation District 22 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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## **07-12-88.54 ORDINANCES**

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**07-12-88.54.1 178 199.**

Ordinance for introduction authorizing the levying of a special tax within Community Facilities District No. 1. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 195)

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**07-12-88.54.2 204 200.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Puente Zoned District, Case No. 87-106-(1), petitioned by Ron and Alicia Robinson. CONTINUE TWO WEEKS (7-26-88)

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**07-12-88.55 MISCELLANEOUS**

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**07-12-88.55.1 201.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**07-12-88.55.2 204 201-A.**

Recommendation as submitted by Supervisor Antonovich: Urge the Assessor to work with the Chief Administrative officer, the Auditor-Controller and the Treasurer and Tax Collector to establish a one-stop tax information counter, and to report back to the Board within four weeks with findings and recommendations. CONTINUE TWO WEEKS (7-26-88)

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**07-12-88.55.3 180 201-B.**

Recommendation as submitted by Supervisor Antonovich: Urge the Southern California Rapid Transit District Board of Directors and the Los Angeles County Transportation Commission to set a special joint meeting on July 27, 1988 at 1:30 o'clock p.m., to discuss the reorganization of rail transit responsibilities. APPROVE

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**07-12-88.55.4 191 201-C.**

Discussion and determination of public hearing schedule regarding Malibu incorporation, as requested by Supervisor Edelman. CONTINUE TO THURSDAY (7-14-88)

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**07-12-88.55.5 179 201-D.**

Director of Public Works' recommendation: Approve amendment to agreement with the State Department of Water Resources, to increase the amount from \$225,000 to \$400,000 and to extend the contract completion time through September 30, 1988, for the East Branch Bridge Modification Project (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-12-88.55.6 187**

The meeting reconvened at 2:20 o'clock p.m. Present were Supervisors Schabarum, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

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**07-12-88.55.7 202.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**07-12-88.55.8 182**

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and instructed the Chief Administrative Officer and the County Counsel to oppose the Rosemead Business Improvement Project at the Plan Adoption Meeting scheduled for July 12, 1988; adopted a resolution regarding reimbursement of tax increment attributable to tax rate increases and the two percent inflationary factor; and authorized a lawsuit, if necessary.

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#### **07-12-88.55.9 185**

Carl C. McCraven, Helen Dennis and Helen Lear, addressed the Board on proposed 1988-89 Budget cuts at Hillview Mental Health Center.

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#### **07-12-88.55.10 188**

A presentation was made by Chilton Alphonse regarding Gang Violence.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 19, 1988 FOR CONSIDERATION:

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#### **07-12-88.55.11 203**

Recommendation as submitted by Supervisor Edelman: Approve use of \$3,591.08 in unspent General Funds for homeless programs to assist People Assisting the Homeless to provide needed services to the homeless, effective upon Board approval; and authorize the Director of Community and Senior Citizens Services to negotiate and sign the necessary contract documents.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 26, 1988 FOR CONSIDERATION:

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#### **07-12-88.55.12 203**

Recommendation as submitted by Supervisor Edelman: Send a letter signed by the Board to appropriate members of Congress and the Administration declaring the Board's strong opposition to any further incursions on the ability of local governments to borrow on a tax-exempt basis; and instruct the Chief Administrative Officer to take whatever further action he deems necessary to communicate the Board's opposition to tax law changes which would further limit the County's ability to borrow on a tax-exempt basis.

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#### **07-12-88.55.13 203**

Recommendation as submitted by Supervisor Edelman: Approve the Teenage Pregnancy Task Force Report of April 22, 1987 and approve the purpose and formation of the Council on Teenage Pregnancy, and affirm that the Adolescent Pregnancy Child Watch serve as an interim coordinator for the Council; continue the Board's commitment to working in partnership with the Council on Teenage Pregnancy and require the Council to submit an annual status report to the Board; appoint the Directors of Health Services, Mental Health, Children's Services and Public Social Services, the Chief Probation Officer and the County Office of Education to serve on the Council; and include \$33,000 in unspent 1987-88 funds in the 1988-89 budget to fund space and a consultant to implement the formation of the Council.

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#### **07-12-88.55.14 203**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Mental Health to review the Grand Jury's report entitled, "An Interim Report on the Sufficiency of Adult mental Health Beds", and to report back to the Board within 60 days on how to best implement the recommendations.

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#### **07-12-88.55.15 203**

Recommendation as submitted by Supervisor Edelman: Establish a discounted rate of \$4 per vehicle at County Auto Park 16, for Museum of Contemporary Art patrons, on a space available basis, on Monday through Friday, from 10:00 a.m. to 6:00 p.m. effective until construction on the Disney Hall begins.

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**07-12-88.55.16 202 204.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**07-12-88.55.17 205**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Arthur L. Elledge  
Ardell R. Holt  
Hesper N. MacMillen  
Sidney Maleck  
Carlton J. Peterson  
Robert Stuart Pope, Jr.  
William E. Roberts  
Emil R. Swanson  
James Vestal  
Robert G. Walker

Supervisor Hahn

Armand Aubry  
Dr. Edward H. Ballard  
Elizabeth Carter  
Piana Mikolajczyk  
Daniel H. Montgomery  
Eddie Vinson  
Robert H. Walker, Jr.

Supervisor Edelman and  
Supervisor Antonovich

David W. Lee

Supervisor Dana

Hildren Cheatham

Supervisor Antonovich

Johnneta Van Avery  
Laurence W. Beilenson  
Bill Roberts  
Paula Terry

Glenn Williams

Meeting adjourned (Following Board Order No. 205).  
Next meeting of the Board: Wednesday afternoon, July 13, 1988  
at 2:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held  
July 12, 1988, by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA  
Head Board

Clerk